

**City of Mesa
Library Advisory Board Meeting**

Date: September 15, 2015
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Megan Sterling*
2. Approval of May 19, 2015 meeting minutes *Megan Sterling*
3. Public Comments
(During this time, citizens may comment on any appropriate subject not on the agenda. Comments are limited to 5 minutes per presenter. No formal action will be taken by the Board at this meeting.)
4. Introductions, Recognitions, and Announcements *Megan Sterling*
5. Election of Vice Chair *Megan Sterling*
6. Director's Report *Heather Wolf*
 - a. FY 2014-15 usage statistics
7. Library Board community involvement update *Heather Wolf*
 - a. Celebrate Mesa -- Saturday, October 17, 2015 from 5:00 – 9:00 PM
Red Mountain Soccer Complex, 905 N. Sunvalley Blvd.
 - b. Pancake Breakfast and Toy Drive for Cardon Children's Hospital --
Saturday, December 12th from 8:00 –10:00 AM at Fire Station 207
2505 S. Dobson Road
8. Identify items for future agendas
 - a. Children's Programming/Summer Reading Program update
 - b. Adult Programming update
9. Adjournment